

REGULAR MEETING OF
Canby City Council, December 11, 1961.

The adjourned meeting of December 4 was reconvened at 8 p.m. and called to order by the Mayor.

Roll Call: Present - Mayor Oliver, Councilmen Giger, Graham, Housen, Markee, Onion and Stefani. Absent - None.
Others Present - Supt. Cox, Chief Younce and Attorney Bettis.

Reading of the minutes of the December 4 meeting was postponed until later.

Supt. Cox announced a meeting of representatives of public utility districts and municipal electric distributors to be conducted at the Multnomah Hotel at 1:30 p.m. Friday Dec. 15, for the purpose of formulating rules and methods to follow in negotiations with private power and the Public Utilities Commission. Supt Cox and Commissioner Markee stated their intentions of attending.

An application for a trailer permit renewal for Mr. & Mrs. Walter Schmieser, resulted in information that said Schmiesers had constructed a frame addition to the trailer house without first having applied for a building permit. The Council agreed to disallow the renewal of the permit and directed Attorney Bettis to prepare a legal complaint against the owners for violation of the building code.

Lack of proper routine reporting practices of the City Police Dept. was revealed to the Council by an individual case involving a bicycle found outside the City limits and the disposal thereof being conducted by Chief Younce as though it were found within the City. Commissioner Housen stated his intention of securing routine procedure schedules from neighboring police departments for use in formulating a routine system for Canby.

A motion was made by Councilman Giger, seconded by Markee and carried unanimously that the Recorder and Finance Commissioner be authorized to negotiate for a used sensimatic accounting machine that would be adequate for the City accounting system. It was announced that a Burroughs Series 300 machine was for sale at Chehalis, Washington.

The Council approved a suggested office procedure that would make the entire payroll of the City on a semi-monthly basis beginning January 1, 1962.

Delivery of the new police car was announced, as per accepted bid of Sam's Garage at \$1515 plus trade-in. Commissioner Housen said the vehicle appeared to meet all specifications except for color, as specified by the Council.

A letter from Wade Bettis Jr. was read in which he answered a request to procure a business license to deliver milk in Canby, or show cause why he should be exempt. The Council instructed the Recorder to contact the party who protested to Bettis' activities and explain that his was a school project and not operated as a livelihood.

A letter was read from the State Civil Defense Agency, announcing a meeting at the Capitol on December 19 to acquaint local officials with survey work to be done in locating and marking adequate fall out shelters. The Council advised Supt. Cox and Chief Christiansen to attend.

The Council authorized Supt Cox to negotiate for a used pickup truck to replace an obsolete vehicle in the light dept. and report his findings at the next meeting.

Councilman Onion reported an unsafe electrical condition at the Canby Nursing Home and Fire Commissioner Graham assured the Council it would be investigated.

A motion was made by Councilman Giger, seconded by Housen and carried unanimously to authorize the painting of the new library interior at a quoted cost of \$95.

The Council approved the use of Par-tile for floor covering on the raised area of the Council Chamber.

The Council and attending officials journeyed to the City Sewer Plant at 9:55 p.m. to survey the existing plant before launching on a detailed planning for the installation of the state approved secondary treatment construction. Upon returning to the Council Chambers at 10:37 p.m., Supt Cox gave a detailed plan of suggested procedure for construction, including procurement of materials, concrete forming and finishing, excavation and backfill, equipment installation, and finish work. He quoted his estimate on the completed project at \$41,127 if done entirely by contract and a figure of not to exceed \$28,000 if most of the labor were done by City crews.

Authority provided in the City Charter for the expenditure of certain public funds and particularly that certain Sewer Sinking Fund as established by Ordinance No. 359, was referred to the City Attorney for study and opinion.

The meeting was adjourned at 11:30 p.m.

Earl Oliver

Richard